

STATE OF TEXAS

COUNTIES OF POTTER
AND RANDALL

CITY OF AMARILLO

On the 18th day of April 2012, the Colonies Public Improvement District (PID) Advisory Board met at 3:00 PM at the City of Amarillo, City Hall Building, 509 East 7th Avenue, Third Floor, Room 306, Amarillo, Texas, with the following people present:

MEMBERS PRESENT	TOTAL NO. MEETINGS HELD	TOTAL NO. MEETINGS ATTENDED
Joe Norman, Chair	24	23
Tracy Byars	12	12
Eric White	12	11
Craig Bryan	11	9
Lew Bradshaw	11	8

CITY OF AMARILLO STAFF

Kathleen Collins, Comprehensive Planner

TURNER LANDARCHITECTURE LLC

Cleve Turner
James Shelton
Tory Wood

ROCKROSE DEVELOPMENT
Matt Griffith

MEETING MINUTES
for
April 18, 2012

Chairman Norman opened the meeting, established a quorum and conducted the consideration of the following items in the order presented.

- ITEM 1: Approval of Minutes for the March 12, 2012 meeting.
A motion to approve the minutes of the March 12, 2012 meeting was made by Mr. Bradshaw, seconded by Mr. Byars, and carried unanimously.
- ITEM 2: Consider for recommendation The Colonies, Unit No. 45 median improvement bid submittals.
Ms. Collins stated that three contractors submitted bids for The Colonies Unit No. 45 project. Mr. Turner mentioned the bids were approximately 20% over the estimated value. The Board reviewed each proposal by line item. It was recommended that the Board reject the proposals as submitted. Mr. White moved to deny the bids with Mr. Bradshaw seconding the motion. Motion carried unanimously.
- ITEM 3: Consider for recommendation The Colonies Unit No. 45 revised plans for median improvements.
Prior to the meeting, Mr. Griffith requested that Mr. Turner revise The Colonies Unit No. 45 plans in order to reduce the cost associated with the project. Mr. Turner presented the Board with revisions and noted that approximately \$100,000 of the estimated costs were removed from the project. Mr. Turner mentioned that the appearance of the project would not be diminished due to material modifications. After reviewing the revisions, Mr. Norman requested a motion from the Board. Mr. White moved to rebid the project with revisions; Mr. Byars seconded the motion and was approved unanimously.
- ITEM 4: Discuss future agenda items.
Ms. Collins mentioned that a request to cancel The Colonies, Unit No. 45 project would be submitted to the Purchasing Department with a note stating the project would be rebid in the near future.

With there being no further business, Mr. Norman requested a motion to adjourn. Mr. Byars moved to adjourn, Mr. Bradshaw seconded, and the motion carried.